



Yorke Peninsula Council

**The following Minutes of the Confidential Meetings
of the Yorke Peninsula Council are
released and Returned to the Public Record**

13 September 2017 at 6.20pm

13 September 2017 at 6.23pm

13 September 2017 at 6.25pm



CONFIDENTIAL MINUTES

Council Meeting

13 September 2017

(Subject to Confirmation)



Yorke Peninsula Council

Minutes of the Meeting of the Yorke Peninsula Council

held on Wednesday 13th September 2017,
in the Council Chambers
57 Main Street Minlaton commencing at 6.20pm
(Subject to confirmation)

ITEM 1 WELCOME

Mayor Ray Agnew OAM welcomed everyone to the meeting, he then recited the opening prayer and declared the meeting open.

PRESENT

Mayor Ray Agnew OAM, Deputy Mayor Scott Hoyle, Councillors Naomi Bittner, Trevor Davey, Veronica Brundell, Darren Braund, Alan Headon, Adam Meyer, Jeff Cook, David Langford and Tania Stock.

IN ATTENDANCE

Andrew Cameron	Chief Executive Officer
David Harding	Director Corporate and Community Services
Roger Brooks	Director Development Services
Trevor Graham	Director Assets and Infrastructure Services
Jackie Reddaway	Minute Secretary

LEAVE OF ABSENCE

Cr Rich 10th August 2017 – 4th October 2017

APOLOGIES

Nil

CONFLICT OF INTEREST

Mayor Ray Agnew reminded all Elected Members of the requirement to disclose any conflict of interest in relation to any matters before Council.

DIRECTOR ASSETS AND INFRASTRUCTURE SERVICES

**YORKETOWN AERODROME AIRSTRIP RE-ALIGNMENT AND EARTHWORKS TENDER
170/2017**

Cr Davey moved Cr Meyer seconded

That Council accept the tender submission of \$180,536 (GST exclusive) from NEO Infrastructure (SA) Pty Ltd for alignment and earthworks to the Yorketown Aerodrome airstrip.

CARRIED 238/2017 (13/09/2017)


Cr Langford moved Cr Braund seconded

That the meeting move out of in camera discussions and return to the public meeting.

CARRIED 239/2017 (13/09/2017)

6.22pm

The Confidential Meeting closed.


.....
Mayor Ray Agnew OAM
11th October 2017



CONFIDENTIAL MINUTES

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13 September 2017

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Agriculturally rich - Naturally beautiful

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DIRECTOR ASSETS AND INFRASTRUCTURE SERVICES

MATERIAL SUPPLY 2017/18 TENDER 172/2017

Cr Langford moved Cr Hoyle seconded

That Council:

1. endorse the provisions of Clause 3.6.3 and 3.7.8 of the Request for Tender document for the supply (ex bin) and supply and delivery of road construction materials from two (2) suppliers (tender number 172/2017).
2. accept the tender from Hanson Construction Materials Pty Ltd for the supply (ex bin) and supply and deliver of approximately 66,700 tonnes of PM 2/20 QG at an estimated cost of \$1,401,800 (GST exclusive);
3. accept the tender from Kara Resources Pty Ltd for the supply (ex bin) and supply and delivery of approximately 77,100 tonnes of PM 2/20 QG at an estimated cost of \$1,323,521 (GST exclusive); and
4. accept the tender from Kara Resources Pty Ltd for the supply (ex bin) and supply and delivery of approximately 28,700 tonnes of Type A Fill at an estimated cost of \$413,906 (GST exclusive)

CARRIED 241/2017 (13/09/2017)

Cr Langford moved Cr Braund seconded

That the meeting move out of in camera discussions and return to the public meeting.

CARRIED 242/2017 (13/09/2017)

6.25pm

The Confidential Meeting closed.


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Mayor Ray Agnew OAM
11th October 2017



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DIRECTOR ASSETS AND INFRASTRUCTURE SERVICES

POINT TURTON CARAVAN PARK CWMS CONNECTION PROJECT

Cr Hoyle moved Cr Cook seconded

That Council accept the tender submission of \$152,000 (GST exclusive) from Geoff Wilde Earthmoving Pty Ltd for Civil Works associated with the Point Turton Caravan Park CWMS Connection Project.

CARRIED 244/2017 (13/09/2017)

Cr Langford moved Cr Headon seconded

That the meeting move out of in camera discussions and return to the public meeting.

CARRIED 245/2017 (13/09/2017)

6.26pm

The Confidential Meeting closed.



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Mayor Ray Agnew OAM
11th October 2017